

Town of Woodstock  
WPS School Facilities Upgrade Committee  
Friday, April 4, 2014

Present: Mike Dougherty, Mike Bernardi, Chandler Paquette, Mitch Eaffey, Brian Musumeci, Richard Baron, Jeremy Seweren, and Frank Baran

### Minutes

1. The meeting was called to order by Chandler Paquette at 7:00 a.m..
2. Approval of Minutes of Friday, December 6 and Tuesday, December 10, 2013.

No action taken.

3. Payment of bills.  
A motion was made by Mr. Dougherty and seconded by Mr. Musumeci to make a progress payment to Silver/Petrucelli Associates for a percentage of the roof study and a percentage of the Air Conditioning study for the elementary school and the middle school.

Unanimous – motion passed

4. Mr. David Stein of Silver/Petrucelli presented the preliminary results of the firm's study of the roofs at the elementary school and the middle school. Discussion held.
5. Mr. Kenneth Sgorbati of Silver/Petrucelli presented preliminary results of the firm's study of the air conditioning possibilities for the elementary school and the middle school. Discussion held.
6. A discussion was held regarding the possibility of grants from the State and the process to be followed with regard to the Facilities department at the State Department of Education.
5. Communications. None.
6. Citizens comments. None
7. Adjournment: The meeting was adjourned at 8:45 a.m. by Chandler Paquette

Respectfully submitted by  
Francis A. Baran

